

NOTICE AND AGENDA OF A PUBLIC MEETING
DECEMBER 19, 2011 PUBLIC MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
OF BEAVER COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a work Meeting on December 19, 2011, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713
MEETING TIME: 10:00 a.m.

10:00 Open Meeting
10:00 Appeal of Building Inspector's decision w/ Alan Green & Craig Davis
10:15 Kim Lister w/ Red Rock Center for Independence re: travel reimbursement request
10:25 Proposal for Beaver County's assistance in the construction of a walking path in Milford City with Mayor Sherwood
10:40 Awarding of the 2012 Road Material (Chip) bid & discussion regarding grader purchase
11:00 Review Reservoir Park & Recreation By-Laws and appoint board members

DISCUSSION ITEMS

New Business

1. Review of Health Insurance Policy in regards to the "payment in lieu" option
2. Appointment of a board member to the Elk Meadows Special Service District
3. Review proposal from Swenson Strategies re: consulting services to the County
4. Tax Abatement application
5. Declaring of Surplus Property
6. Review of Beaver City's letter re: sponsorship options for their Recreation Department
7. Review options regarding the Road Supervisor position
8. 2012 meeting schedule

Old Business

Any other business properly brought before the Board

Dated the 16th day of December, 2011

BEAVER COUNTY COMMISSION ASSISTANT


